

EXHIBIT E

Affidavit

State of Alabama)
Montgomery County)

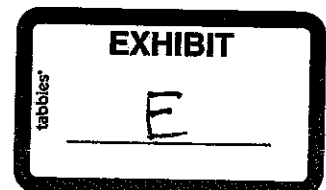
I, Gerald G. Shockley, am employed as a Senior Special Agent with the Alabama Attorney General's Office. I have been employed with this office for twelve years. Prior to my employment with this office, I was employed as a Special Agent with the Federal Bureau of Investigation for twenty five years.

Pursuant to my employment with the Attorney General's Office, I was involved in the investigation wherein Mrs. Elizabeth Horton, who had been terminated from the employment of the Montgomery office of National Seating and Mobility, alleged that her former employer had fraudulently billed the Alabama Medicaid Agency. National Seating and Mobility is a provider of specialized, made to order wheelchairs for crippled children.

This investigation was initiated upon a referral from the Alabama Medicaid Agency. (See attachment #1 - Referral letter)

This case was initially assigned to Special Agent Michael Roeder of the Medicaid Fraud Control Unit. SA Roeder determined that Mrs. Elizabeth Horton was the source of the allegation against National Seating and Mobility. On April 15, 2005 SA Roeder interviewed Mrs. Horton. (See attachment #2) During this interview, SA Roeder made available to Mrs. Horton a listing of all Medicaid recipients who had been provided wheelchairs by National Seating and Mobility's Montgomery office for the period Oct. 1, 2003 through Dec. 31, 2004. Mrs. Horton, who was employed by National Seating and Mobility from April 9, 2004 through June 28, 2004, reviewed the list and placed a check mark by the names of 37 Medicaid recipients whom she alleged were not provided a wheelchair. (See attachment #3 - A listing of the Medicaid recipients wherein Mrs. Horton placed a check mark by the names of 37 recipients)

SA Roeder retired in May 2005 and the above case was assigned to me for further investigation. I made several attempts to re-interview Mrs. Horton however Mrs. Horton failed to keep the appointments. During my investigation, I was able to contact sponsors of 24 of the 37 Medicaid recipient children. It was determined that all 24 of the children received their wheelchairs from National Seating and Mobility, contradicting the allegations made by Mrs. Horton.



Affidavit of Gerald G. Shockley

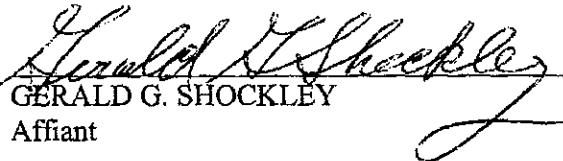
Page two

On Aug. 1, 2005, I discussed this case with Assistant Attorney General Bruce M. Lieberman, Director of the Attorney General's Medicaid Fraud Control Unit and after hearing the facts authorized the prosecution of Mrs. Horton, charging her with furnishing a false report to police in violation of Alabama Code 13A-10-9. Asst A. G. Lieberman requested that I file a complaint with the Montgomery County District Court and obtain a warrant for the arrest of Mrs. Horton.

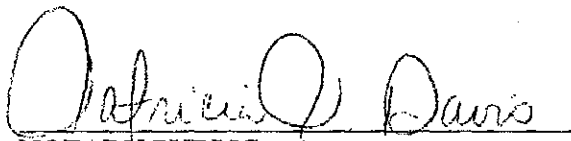
On this same day, Aug. 1, 2005, I appeared before Montgomery County District Court Magistrate Holley Faems, filed a complaint and obtained a warrant for the arrest of Mrs. Elizabeth Horton, charging her with furnishing a false report to police. (See attachment #4-Affidavit and warrant)

On Aug. 5, 2005 Montgomery County Sheriff's Office Deputies arrested Elizabeth Horton.

Further the affiant sayeth not.


GERALD G. SHOCKLEY
Affiant

Sworn and subscribed to before me, a Notary Public for the State of Alabama, on this the 18th day of August, 2006.


NOTARY PUBLIC

Commission expires: 2/8/09

ALABAMA MEDICAID AGENCY

July 9, 2004

MEMORANDUM

To: Rochelle Winters, Associate Director
Recipient Review Unit
Program Integrity Division

Thru: Lee Maddox, Deputy Commissioner
Administrative Services

Thru: Mary G. McIntyre, M.D., M.P.H.
Medical Director

From: Felecia S. Barrow, M.P.A.
Associate Director
Prior Approval Unit

Re: Utilization Review Committee Referral - National Seating and Mobility
Provider #: 009814350

7/12/04
Received
7/12/04
JS

This memo serves as a referral of the above-referenced provider for alleged fraudulent activity.

Our Unit has been made aware of the following potential issues...

- Forgery of recipients' signatures on delivery tickets for durable medical equipment;
- Improper billing practices such as submitting requests for reimbursement of repair items that are already in their stock, ordering the wrong part for wheelchair repairs and subsequently submitting additional PA requests for the same client where the item had already been requested and paid;
- Instructing clients to deliberately leave the date section blank on the delivery ticket so that they may manipulate the date based on the PA conditional approval received from Medicaid;
- Holding requests with outdated prescriptions (Rx) and when Medicaid informs that they must submit a current Rx, they indicate a current date on the old Rx.

More detailed information and specific examples will be provided to you if requested.

A former employee of the company is willing to provide information necessary to assist in any investigation conducted. This ex-employee has filed a Quai Tam lawsuit with the Attorney General's Office.

²³ Should you need additional information, please do not hesitate to contact me at 2-523~~37~~ or Debbie Flournoy, RN, Nurse Supervisor, at 3-5949. Thanks.

Attachment 1

**ALABAMA ATTORNEY GENERAL'S OFFICE
MEDICAID FRAUD DIVISION
INTERVIEW REPORT FORM**

June 1, 2005
TRANSCRIPTION DATE

**Interview with Michael R. Roeder
Montgomery, AL
Matter ID #77282-001**

Michael R. Roeder, former Special Agent Investigator, with the Medicaid Fraud Control Unit of the Alabama Attorney General's Office was contacted concerning an interview he did with Ms. Elizabeth Horton on April 15, 2005. Mr. Roeder was made available the content of the interview he conducted of Ms. Elizabeth Horton on April 15, 2005 and thereafter furnished the following information.

Ms. Elizabeth Horton advised Special Agent Roeder she worked at National Seating & Mobility from March 2004 to June 2004 and she was hired as a billing clerk/office worker and as such did all the Medicaid, Medicare, and private insurance billing. Ms. Horton stated that during the time she worked for National Seating, she was aware on numerous occasions that Medicaid was billed for wheelchairs and other items that were not delivered by National Seating & Mobility. Ms. Horton knew this because several of the patients or their sponsors called her and wanted to know where their equipment was. Ms. Horton stated she kept a record of the patients who called her and has that information at her residence. She advised that she was willing to provide the Attorney General's Office with a copy of her notes backing up her allegation. She stated she questioned one of the owners, Emily Williams, about the problem of not delivering wheelchairs as billed and Ms. Williams told her not to worry about it. Ms. Horton stated that Don Williams and Emily Williams were the two responsible parties for making the delivery of the items billed and that they would falsify delivery tickets.

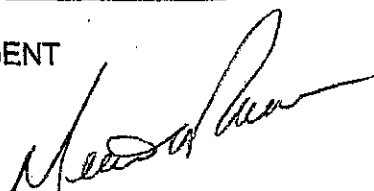
Ms. Horton advised that in addition to failing to deliver wheelchairs as certified, National Seating would often swap parts back and forth with National Seating in Birmingham such as batteries and would still bill Medicaid for those parts.

Ms. Horton advised that she worked for Kelly Services who placed her at National Seating & Mobility and her services were terminated by National Seating & Mobility because she was too friendly with Felecia Barrows, Associate Director Prior Approval Unit, Medicaid Agency. Mr. Roeder advised that he showed a detailed report of billings

DATE OF INTERVIEW June 1, 2005 AT Montgomery, AL

BY Gerald G. Shockley SPECIAL AGENT

FILE #77282-001



Attachment 2

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File #77282-001

conducted by National Seating & Mobility to Ms. Elizabeth Horton and Ms. Horton reviewed the list and checked the names of the individuals she knew did not receive their equipment. The report covered the period of 10/1/03 – 12/31/04. Ms. Horton advised that the individuals whose names she checked on the billing list set forth above contacted her when she employed at National Seating and wanted to know about the delivery of the wheelchair. In addition, Ms. Horton identified two recipients that National Seating received payment from Medicaid and Blue Cross Blue Shield for the same equipment and never refunded Medicaid.

Ms. Horton advised that she could be contacted at Apt. 914, 2600 Vaughn Lakes Apartments, Montgomery, AL and that she has a telephone number of 334-279-7960 and a work phone of 334-387-8571. She works at the Hyundai Plant from 6:30 a.m. to 3:15 p.m. and is usually home around 3:45 to 4:00 p.m. Ms. Horton has drivers license # 7654783 in Alabama. She has a date of birth of June 18, 1963 with a social security #432-37-8397.

Ms. Horton advised that she is willing to provide any and all documentation regarding the above matter to the Attorney General's Office.

The Alabama Provider Eligibility list shown to Ms. Horton with names checked by her as recipients who did not receive their wheelchairs is attached and made a part of this interview report.

National Seating & Mobility 10/01/2003 - 12/31/2004

Full Recipient Name	Recipient Base	IC	County	Detail First Date	Procedure	Code Description	ICN	Performing Prov	DL Paid Amount
ALEXANDER, APRIL N	000424412346	✓	51	5/6/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504247202035	009814350	\$4,464.80
ALEXANDER, TABRELL S	000802145908	✓	51	9/27/2004	E1399	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504328201509	009814350	\$334.15
AMOR, ZACHARY	000260914464	✓	51	8/4/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504245205286	009814350	\$4,550.40
AUSTIN, OCTAVIOUS D	000424354697	✓	57	10/31/2003	E1399	DURABLE MEDICAL EQUIPMENT, MISCELLANEOUS	0504041214169	009814350	\$100.61
AUSTIN, OCTAVIOUS D	000424354697	✓	57	10/28/2004	E1399	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504364226098	009814350	\$131.84
BALES, TYLER B	000766050601	✓	35	11/4/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0505038222813	009814350	\$4,958.40
BAILEY, TIARA M	000907181420	✓	51	2/16/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504079223257	009814350	\$4,486.00
BAKER, KRISTAL L	000630524267	✓	51	7/29/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504231249767	009814350	\$3,661.80
BARBER, CODY R	000422493671	✓	09	5/14/2004	E1399	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504247201401	009814350	\$587.10
BARBER, LASHUANTAN D	000423298679	✓	51	12/30/2003	Z5439	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	5004113203014	009814350	\$727.20
BARBER, LASHUANTAN D	000423298679	✓	51	7/29/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504231249765	009814350	\$2,973.60
BILLINGSLEY, DUSTIN V	000419478102	✓	11	10/20/2003	Z5439	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0503323213076	009814350	\$2,243.20
BILLINGSLEY, DUSTIN V	000419478102	✓	11	9/10/2004	E1399	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504343201765	009814350	\$494.40
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	Z5439	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0505038222814	009814350	\$5,028.80
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504226207213	009814350	\$427.08
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504231251230	009814350	\$3,892.00
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0503352201036	009814350	\$751.00
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504169221140	009814350	\$866.80
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	05050382222812	009814350	\$7,975.35
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504352200265	009814350	\$1,749.60
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504226200659	009814350	\$4,509.00
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504139232263	009814350	\$4,347.20
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504230200627	009814350	\$351.00
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504231249763	009814350	\$324.80
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504384226100	009814350	\$1,231.20
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	5004113203015	009814350	\$870.00
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504132208825	009814350	\$941.20
BILLINGSLEY, DUSTIN V	000802954050	✓	24	9/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504034219426	009814350	\$492.76

CARTER, JEREMY D	000802188268	24	7/29/2004	E1389		0504234201104	009814350	\$1,248.00
CHAMBERS, VICTORIA B	000801669338	51	10/24/2003	Z5439		0503336210789	009814350	\$3,578.40
CHAMBERS, VICTORIA B	000801669338	51	12/12/2003	E1389		0504015204924	009814350	\$1,376.40
CHAYERS, JOSHUA T	000418494613	24	3/8/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504321210163	009814350	\$4,568.80
CLACK, DONNA N	000802868268	41	10/12/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504309200903	009814350	\$4,568.80
CLARK, DRYDEN A	000803610178	57	10/12/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504309200901	009814350	\$2,096.00
COLE, NADINE	000424544779	35	12/31/2003	K0014		0504139227495	009814350	\$7,767.51
CONNER, MIRANDA L	000802231308	16	12/24/2003	Z5439		0504140229276	009814350	\$1,334.40
COOK, RICARDO O	000941934940	23	12/29/2004	E1220		0505027201127	009814350	\$4,943.20
COOK, TYLER D	00080907848	23	8/26/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504259200043	009814350	\$5,103.60
COPELAND, RONALD A	00022452515	26	4/1/2004	E1389		0504146203461	009814350	\$3,111.86
CORSAW, ANGELA G	000419136990	26	12/31/2003	E1240		0504124209806	009814350	\$1,012.40
CUBA, LOLA S	000639428512	57	11/21/2003	Z5439		0504013213354	009814350	\$7,767.35
DASHER, JOSHUA A	000417216207	62	1/22/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504132210752	009814350	\$2,317.00
DAVIS, DAVID W	000255718876	23	10/21/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0505038223331	009814350	\$1,756.80
DAVIS, JORDAN C	000962824430	55	12/21/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0505035213415	009814350	\$5,086.00
DAVIS, JAMEKA D	000980104750	35	12/11/2003	Z5439	CUSTOMIZED WHEEL CHAIR	5004113203018	009814350	\$2,621.60
DEARDEN, KIMBERLY N	000422495483	07	8/4/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504232285982	009814350	\$5,213.60
DEARDEN, KIMBERLY N	000422495483	07	9/9/2004	E1389		0504273201060	009814350	\$440.40
DEARDEN, KIMBERLY N	000669076211	41	12/12/2003	E1389		0504015204925	009814350	\$1,166.80
DEARDEN, KIMBERLY N	000669076211	41	8/27/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504267200053	009814350	\$4,658.40
DEARDEN, KIMBERLY N	000669076211	41	8/27/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	9804155233043	009814350	\$303.20
DEMOS, JEROME L	000421277320	69	2/9/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504153204055	009814350	\$7,724.87
DENNIS, AUSTIN T	000910331919	62	4/9/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504267201066	009814350	\$4,889.60
DIX, CAMACEL	000420357096	41	8/23/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504100232028	009814350	\$2,166.00
DOMINGUEZ, GISELA M	000910537339	51	2/17/2004	E1220		0505027222688	009814350	\$4,563.11
DOTSON, MARY J	000268082627	23	4/8/2004	K0014	OTHER MOTORIZED/POWER WHEELCHAIR BASE	0504009212186	009814350	\$3,652.80
DUDLEY, ISHMAEL K	000800609968	51	12/9/2003	Z5439	CUSTOMIZED WHEEL CHAIR	9805038276033	009814350	\$86.48
DULKIEWICZ, JONATHAN M	000416552981	03	8/6/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504352200266	009814350	\$3,419.20
EBERHARDT, KATRINA K	000258474957	51	8/25/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504345214379	009814350	\$4,205.60
EDWARDS, VASHAWN D	000915538300	24	12/31/2003	Z5439		0504113207221	009814350	\$2,088.00
FARROW, KEVONNE D	000423332757	41	3/18/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504009212188	009814350	\$4,326.40
FEARS, KENYA L	000954129470	57	11/14/2003	Z5439		0504309200902	009814350	\$1,483.20
FLOURNOY, SHANAE A	000802103128	16	8/29/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE			

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JONES, DOMINIQUE B	000803011110	51	12/8/2003	E1399		0504015211252	009814350	\$394.70
JONES, DYLAN K	000802691610	23	2/4/2004	E1399		0504041213183	009814350	\$231.90
JONES, KENJI G	000416332551	09	12/12/2003	Z5439	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	5004113203019	009814350	\$359.20
JONES, KENJI G	000416332551	09	8/6/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504234201102	009814350	\$6,080.96
JONES, KENJI G	000800422478	51	8/26/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504364226101	009814350	\$2,456.40
JONES, QUINTEON E	000802000038	41	12/8/2003	E1399	DURABLE MEDICAL EQUIPMENT, MISCELLANEOUS	0504015211251	009814350	\$1,587.79
JORDAN, MARIE A	000424350871	34	3/22/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504141222161	009814350	\$4,652.00
LANE, CRYSTAL G	000800105768	62	5/17/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504247200593	009814350	\$1,248.00
LEDBETTER, EMILY P	0008001375608	24	8/9/2004	E1399		050323208183	009814350	\$1,232.00
LEWIS, JEFFERY	000420174849	41	10/3/2003	Z5439	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504234200101	009814350	\$19,266.84
LOCKHART, CLARENCE M	000590945802	16	8/10/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504247200564	009814350	\$4,476.80
LOWERY, JEREMY T	000418498654	51	5/27/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	5004113203002	009814350	\$4,411.20
MACK, GERMANANCE S	000801848208	41	12/29/2003	Z5439		0504139230423	009814350	\$433.77
MADDEN, NIGEL E	841302004711	31	3/8/2004	E1399	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504239201075	009814350	\$8,637.66
MADDOX, JESSICA N	841302004711	31	7/15/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504230201650	009814350	\$4,643.20
MADDOX, JESSICA N	000253976665	51	7/28/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504247201406	009814350	\$4,757.60
MARLOWE, KIMBERLY E	000256836779	51	5/6/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504076205466	009814350	\$433.25
MATTHEWS, HILLARY I	000423434645	51	10/2/2003	Z5439	CUSTOMIZED WHEEL CHAIR	0504247202037	009814350	\$2,060.00
MCCBRIDE, MATTHEW W	000803014378	26	5/12/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504234200100	009814350	\$2,794.60
MCCORMACK, MICHAEL J	000416253160	51	8/4/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504230200628	009814350	\$9,565.73
MCCURDY, BRITNEY L	000416315283	51	7/8/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504118207127	009814350	\$978.12
MCGUIRE, MAGGIE N	000802826608	01	3/10/2004	E1399		0505038276031	009814350	\$2,347.60
MCLEAN, ERICA N	000417391174	23	8/6/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0505027201128	009814350	\$5,752.16
MCELDON, ASHTON B	000419438337	23	12/29/2004	E1220		0504245240037	009814350	\$2,168.00
MCMILLAN, SHOOTER A	000417493382	41	7/9/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504310208132	009814350	\$1,576.00
MILLS, DONALD W	000419475455	16	10/15/2004	E1220	DURABLE MEDICAL EQUIPMENT, MISCELLANEOUS	0504009209321	009814350	\$250.00
MITCHELL, ANTORIO T	0008070163580	37	12/31/2003	E1399	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504247202034	009814350	\$4,416.80
MITCHELL, ANTORIO T	0008070163580	37	5/26/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504247200598	009814350	\$4,613.60
MITCHELL, BRYSON T	000801539108	16	5/13/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504061218106	009814350	\$184.78
MITCHELL, DARYL R	000419451354	43	11/6/2003	E1399		0504009209319	009814350	\$2,026.40
MORRIS, JEFFERY W	000815190970	44	11/14/2003	Z5439		0505038223330	009814350	\$1,374.84
NEAL, CAMBREL	000802897948	51	12/31/2004	E1399		0504230200629	009814350	\$2,343.40
NEAL, TRUMAINE R	000593245312	37	7/30/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE			

NELSON, CARTER W	000272881212	51	7/29/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504231248766	009814350	\$5,712.00
NEVIN, TYLER E	000417479389	24	10/24/2003	Z5439		9804008231015	009814350	\$1,961.60
NICHOLS, WESLEY B	000422451441	24	12/16/2003	Z5439		0504281202274	009814350	\$1,951.12
NORRIS, KATRINA A	000947210670	35	4/1/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504153206026	009814350	\$1,973.60
OSBORNE, CELENA L	000419493317	26	5/10/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504247203070	009814350	\$4,417.60
OSBORNE, CELENA L	000419493317	26	5/10/2004	E1389		0505004237116	009814350	\$390.31
OSBORNE, CELENA L	000424454721	41	12/16/2003	Z5439		5004113203005	009814350	\$1,283.89
OSBORN, TAYLOR M	000258815338	57	2/4/2004	E1220		0504124211629	009814350	\$4,552.80
PACE, BRANDI L	000902724188	31	11/24/2003	E1399		0503342216015	009814350	\$68.44
PARKS, CURTIS A	000423474288	24	10/24/2003	Z5439	CUSTOMIZED WHEEL CHAIR	0503336217224	009814350	\$4,755.20
PARKS, MAURICE B	000423474288	24	1/3/2004	E1399	DURABLE MEDICAL EQUIPMENT, MISCELLANEOUS	0504132213100	009814350	\$1,185.60
PARKS, MAURICE B	000423474288	24	1/3/2004	E1399	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504247201407	009814350	\$5,193.60
PARRISH, JAMES T	000602166618	41	5/28/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504156221980	009814350	\$438.40
PASLEY, DARRYN J	000253931372	51	4/2/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504247202031	009814350	\$889.60
PASLEY, DARRYN J	000253931372	51	8/16/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504364223676	009814350	\$4,668.00
PATTERSON, COREY L	000945528690	51	10/29/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504071206559	009814350	\$2,303.20
POLLARD, ZANE W	000257651459	51	1/6/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504007208707	009814350	\$137.56
PORTER, TIMOTHY D	000421316382	55	12/31/2003	E1399		0505027200249	009814350	\$3,143.20
POSS, COLEMAN H	000421483008	09	10/1/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	5004113203006	009814350	\$8,690.33
PROCTOR, BOBBY J	000417410299	23	12/31/2003	Z5439		0504141206702	009814350	\$2,458.40
PRYOR, LOREN R	000326983685	51	12/16/2003	Z5439		0504309201647	009814350	\$6,577.00
RAMSEY, CALLIE R	000418472385	11	9/23/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	9804082285040	009814350	\$59.80
RELF, RONALD E	000419510330	51	10/21/2003	E0146	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504384226098	009814350	\$4,596.00
REYNOLDS, CHRISTINA S	000800171458	55	11/4/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504364226102	009814350	\$1,374.84
SALINAS, JOSE E	000802986168	35	9/29/2004	E1399		9804355257037	009814350	\$522.00
SAUNDERS, KERSTIN W	000422536289	43	5/6/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504139236012	009814350	\$552.29
SCOTT, AARON V	000801028138	35	12/31/2003	Z5439		0504303204070	009814350	\$550.40
SCOTT, JOSEPH G	000910279119	03	8/27/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504303202125	009814350	\$526.55
SCOTT, JOSEPH G	000910279119	03	8/30/2004	E1389		9804051284036	009814350	\$356.00
SENN, TARA M	000801637838	21	12/27/2003	E1220		9804051284034	009814350	\$472.90
SENN, TARA M	000801637838	21	12/30/2003	E1389		5004113203004	009814350	\$17,223.11
SESSIONS, JAYSON T	000802868448	55	12/4/2003	Z5439		0504100230303	009814350	\$1,042.80
SEITZER, FISHER L	000802563668	51	1/16/2004	E1399		5004113203022	009814350	\$4,176.00
SHUFORD, DECORRY J	000957998840	43	12/2/2003	Z5439				

SIMS, JASON R	000421471598	16	7/30/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504339210494	009814350	\$4,656.50
SIMS, SHAKETHA L	0009729358670	53	10/20/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504364223678	009814350	\$1,252.00
SINGLETON, HEATHER L	000417474306	26	8/11/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504245207782	009814350	\$3,791.20
SMITH, MICHAEL T	000957970080	66	7/9/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504231249764	009814350	\$2,180.00
SMITH, RASHAD H	000803851880	51	8/22/2004	E1399	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504226201452	009814350	\$1,374.84
SMITH, TRAVIS C	000416531471	35	9/29/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504309200900	009814350	\$3,175.20
SORRELL, ALLYSON L	000416531471	35	9/29/2004	E1399	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504309201845	009814350	\$1,185.60
SPEARS, JARVIS M	000956577973	35	11/19/2003	Z5439		9804355257033	009814350	\$682.60
SPENCER, DEENA M	000252752192	57	12/12/2003	Z5439		9804299210040	009814350	\$3,279.40
SPENCER, DEENA M	000252752192	57	12/12/2003	Z5439		0503357209553	009814350	\$751.09
STENSLAND, JAMES C	000424391651	03	7/28/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	98043323236036	009814350	\$7,289.59
STRICKLIN, JEREMY M	000918198560	51	12/8/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	05043366210363	009814350	\$451.36
STUDYMIER, SHAYLA M	000936333340	51	1/17/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	9804271276034	009814350	\$4,760.20
TADAYON, FATEMEH	000252498366	51	8/16/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504247207402	009814350	\$476.18
TAYLOR, KEDRICK L	000802725381	24	10/20/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504310208133	009814350	\$408.82
TEAGUE, DESTINY S	000802725381	35	8/26/2004	E1399		0504267201067	009814350	\$2,174.40
TELLIS, C.QUANTRAY L	000419498637	51	12/30/2003	E1399		0504029200356	009814350	\$1,231.20
TELLIS, C.QUANTRAY L	000419498637	51	12/10/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0505011201066	009814350	\$235.78
THOMPSON, JERMAINE D	000803325418	26	10/5/2004	E1399		0505027200250	009814350	\$2,358.40
THOMPSON, JASON C	000420218406	51	10/6/2003	Z5439		0504113203010	009814350	\$1,231.20
TOLBERT, JEFFERY J	000416338574	51	11/13/2003	Z5439		0504013213353	009814350	\$4,424.00
TRUELOVE, ZACHARY K	000259663589	51	8/16/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504247203073	009814350	\$3,327.40
TUPNER, JASON A	000803291988	55	10/31/2003	E0146		0504034222111	009814350	\$5,163.20
WADE, DEAUDRE M	000960833430	51	7/29/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	5204279201342	009814350	\$26.50
WALKER, ZARIUS O	000800479160	51	12/29/2003	Z5439		5004113203007	009814350	\$3,285.36
WASHINGTON, MARQUETTE	000421219939	51	4/8/2004	E1399	DURABLE MEDICAL EQUIPMENT, MISCELLANEOUS	0504345200802	009814350	\$1,422.40
WATTS, JEREMY J	000416271948	51	12/3/2004	E1220	WHEELCHAIR, SPECIALLY SIZED OR CONSTRUCTE	0504358201377	009814350	\$228.90
WHITE, JALIE A	000421414347	08	1/23/2004	E1220		0504079222324	009814350	\$9,611.75
WHITE, JESSICAL	000422218198	57	12/12/2003	E1399		0504117203742	009814350	\$4,936.00
WHITE, JESSICAL	000422218198	57	12/12/2003	Z5439		5004113203008	009814350	\$531.32
WILBURN, MARKEVIOUS V	000803191616	09	12/24/2003	Z5439		5204133208114	009814350	\$4,006.40
WILLIAMS, ESTRACIAN	000418337786	34	12/31/2003	Z5439		5004236200011	009814350	\$2,232.00
								\$253.87

Billings
Re: 6/5

WILLIAMS, ESTRACIA N	00041833786	34	8/26/2004	E1220	WHEELCHAIR; SPECIALLY SIZED OR CONSTRUCTE	050426720054	009814350	\$3,306.40
WILLIAMS, IRVIN C	000428232249	44	12/12/2003	Z5439	DURABLE MEDICAL EQUIPMENT, MISCELLANEOUS	5004113203021	009814350	\$1,134.40
WILLIAMS, JALESSIA L	000417514224	07	12/19/2003	E1389	WHEELCHAIR; SPECIALLY SIZED OR CONSTRUCTE	0504174203218	009814350	\$199.45
WILLIAMS, JAMAS L	000416514342	51	6/29/2004	E1220	WHEELCHAIR; SPECIALLY SIZED OR CONSTRUCTE	9804281234019	009814350	\$451.89
WILLIAMS, JEWEL G	000803267888	34	8/26/2004	E1220	WHEELCHAIR; SPECIALLY SIZED OR CONSTRUCTE	0504267200052	009814350	\$4,504.00
WILLIAMS, KATARRA C	000424332295	44	4/22/2004	E1220	WHEELCHAIR; SPECIALLY SIZED OR CONSTRUCTE	0504132221089	009814350	\$229.00
WILLIAMS, NATEAVEONE T	000806445400	06	12/19/2003	Z5439		0504117208673	009814350	\$2,088.00
WILLIAMS, PAMELA L	000803137218	55	10/20/2003	Z5439		0503323202982	009814350	\$2,291.20
WILLIAMS, RAVEN E	000800393728	51	8/11/2004	E1220	WHEELCHAIR; SPECIALLY SIZED OR CONSTRUCTE	0504324201695	009814350	\$4,991.20
WILSON, TYLYN C	000802983498	24	10/24/2003	Z5439		0504029208354	009814350	\$4,098.40
WINSTON, DERRICK T	000921507710	24	12/31/2003	Z5439	CUSTOMIZED WHEEL CHAIR	0504230201551	009814350	\$4,360.00
WOFFORD, JESSICA D	000800483508	35	5/13/2004	E1220	WHEELCHAIR; SPECIALLY SIZED OR CONSTRUCTE	0504247200603	009814350	\$3,421.60
WOMBLE, MARY C	000669127686	41	10/21/2003	E0146	FOLDING WALKER, WHEELED, WITH SEAT	0504007208709	009814350	\$148.60
WOOD, EMILY K	000422396834	41	1/23/2004	E1399		0504139231550	009814350	\$50.00
WORTHINGTON, JOSHUA F	000420339015	26	12/20/2004	E1220	WHEELCHAIR; SPECIALLY SIZED OR CONSTRUCTE	0505032200125	009814350	\$3,549.60
WRIGHT, JEREMIAH D	000422476361	51	7/22/2004	E1220	WHEELCHAIR; SPECIALLY SIZED OR CONSTRUCTE	0504230200630	009814350	\$4,860.40
WYNN, JAVARES M	000602341368	41	8/9/2004	E1399		0504339210496	009814350	\$1,374.84
WYNN, JAVARES M	000802341368	41	8/23/2004	E1220	WHEELCHAIR; SPECIALLY SIZED OR CONSTRUCTE	0504267201069	009814350	\$4,556.00
								\$91,009.14

AFFIDAVIT

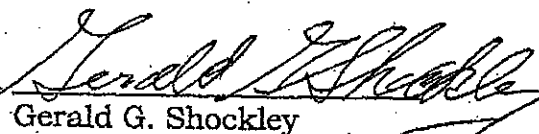
Your affiant, Gerald G. Shockley, an Investigator with The Alabama Attorney General's Office, Montgomery, Alabama does hereby depose and affirm that he has conducted an investigation and determined there is probable cause to believe that Elizabeth Horton did on 4/15/05 make a false report to a law enforcement officer employed by the Alabama Attorney General's Office, in violation of Alabama Code 13A-10-9.

On April 15, 2005, Ms. Elizabeth Horton, a former employee of National Seating and Mobility, a company that specializes in special order wheelchairs for handicapped children, Montgomery, Alabama, reported to a Law Enforcement Officer with the Alabama Attorney General's Office, that National Seating and Mobility has fraudulently billed the Alabama Medicaid Agency for wheelchairs they did not deliver as claimed. Elizabeth Horton furnished the names of 37 Medicaid recipients whom she said she had knowledge by virtue of her previous employment, who did not receive delivery of wheelchairs.


Gerald Shockley has contacted 24 of the 37 sponsors for the Medicaid recipients and all 24 sponsors have stated they received the wheelchairs for the Medicaid recipient.

Ms. Felicia Barrow, Prior Approval Unit, Alabama Medicaid Agency has been contacted and she has no evidence nor any knowledge that National Seating and Mobility has billed for wheelchairs not delivered other than the verbal allegation made by Elizabeth Horton.

After conducting investigation and only finding evidence refuting the allegation, your affiant concludes there is probable cause to believe Elizabeth Horton knowingly and intentionally furnished a false report to law enforcement on April 15, 2005 when she alleged she had knowledge that wheelchairs had been billed by National Seating and Mobility to the Medicaid Agency that had not been delivered.


Gerald G. Shockley

Sworn and ascribed before me this 12 day of August 2005.


Holly FAEMS 832-1324 Dist. Court
Magistrate

W A R R A N T

STATE OF ALABAMA

MONTGOMERY COUNTY

DISTRICT COURT

AGENCY NUMBER:

WARRANT NUMBER: WR 2005 000444.00
OTHER CASE NBR:

TO ANY LAWFUL OFFICER OF THE STATE OF ALABAMA:

YOU ARE HEREBY COMMANDED TO ARREST ELIZABETH WALTON HORTON AND BRING HIM/HER BEFORE THE DISTRICT COURT OF MONTGOMERY COUNTY TO ANSWER THE STATE ON A CHARGE(S) OF:

FALSE REPORTING TO L CLASS: A TYPE: M COUNTS: 001
AND HAVE YOU THEN AND THERE THIS WRIT WITH YOUR RETURN THEREON.

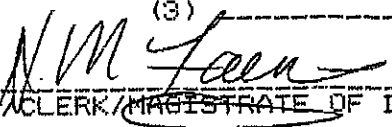
YOU WILL RECEIVE UNTO YOUR CUSTODY AND DETAIN HIM/HER UNTIL THE DAY OF _____, OR UNTIL LEGALLY DISCHARGED.

DATED THIS 01 DAY OF AUGUST, 2005.

BOND SET AT: (1) \$1,500.00 BOND TYPE:

(2) _____

(3) _____


JUDGE/CLERK/MAGISTRATE OF DISTRICT COURT

CHARGES: FALSE REPORTING TO L 13A-010-009

M MISDEMEANOR

NAME: ELIZABETH WALTON HORTON
ADDRESS: 2600 VAUGHN LAKES APTS
ADDRESS: #914
CITY: MONTGOMERY

STATE: AL

ALIAS: HORTON BETH
ALIAS:ZIP: 36117 0000
PHONE: 000 000 0000 EXT: 000

EMPLOYMENT:

DOB: 06/18/1963 RACE: B SEX: F HAIR: BLK
EYE: BRD HEIGHT: 5'05" WEIGHT: 125
SID: 000000000 SSN: DL NUM:

E X E C U T I O N

EXECUTED THE WITHIN WARRANT BY ARRESTING THE DEFENDANT AND

() PLACING DEFENDANT IN THE MONTGOMERY COUNTY JAIL

() RELEASING DEFENDANT ON APPEARANCE BOND

THIS _____ DAY OF _____

SHERIFF _____

BY _____

COMPLAINANT: SCHOCKLEY GERALD
11 90 UNION ST
MONTGOMERY AL 36130

ORIGINAL

OPERATOR: HOF

DATE: 08/01/2005